

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 4, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members James Vera, Scott Stice and Mike Colson. Councilman Mike Johnson and Neil Critchlow were excused.

Appointed Officers and Employees Present: City Attorney Joel Linares and City Recorder Rachel Wright.

Citizens and Guests Present: Sheldon Riches, Mike Okuniewicz, Jim Etling, Tori riches and Lisa Christensen.

Mayor Marshall asked Jim Etling to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Youth Awards.

Mayor Marshall announced that there were no youth awards due to Spring Break.

2. Summary Action Items:

- a. Approval of Minutes of the March 21, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$219,798.77.
- c. Personnel Matters (none).

Motion: Councilman Colson made a motion to approve the summary action items. Councilman Stice seconded the motion. All voted in favor and the motion carried.

3. Consideration of amendment of E. Matthews Family Subdivision located on the northwest corner of Durfee and Willow Streets to make corrections to the north line of Durfee Street and adjust lot boundaries.

Mayor Marshall stated that the amendment is to make corrections to the E. Matthews Family Subdivision. He stated that the Planning Commission voted in favor of the amendment.

Motion: Councilman Stice made a motion to approve the E. Matthews Family Subdivision amendment. Councilman Vera seconded the motion. All voted in favor and the motion carried.

4. Consideration of City Recorder's Notice of Certification of Annexation Petition filed by Annette M. Anderson, Suzanne S. Anderson and Martin L. Anderson and authorization to provide legal notice of annexation.

Mayor Marshall stated that the Tooele County offices have reviewed the annexation petition and did not see any issues. He stated that if the Council will approve the City Recorder's Notice of Certification the notice of annexation petition will be advertised for 3 consecutive weeks then will come back before the Council for a public hearing and consideration of approving. Councilman Stice recommended talking to landowners when looking at annexations to make sure everyone is included that would like to be.

Motion: Councilman Colson made a motion to approve the City Recorder's Notice of Certification of the Annexation Petition filed by Annette M. Anderson, Suzanne S. Anderson and Martin L. Anderson and authorize the legal notice publication. Councilman Vera seconded the motion. All voted in favor and the motion carried.

5. Consideration of awarding bid for capital facilities plans, impact fee plans and impact fees analysis.

Finance Director Tom Hammond stated that a panel of City staff reviewed the bids received for capital facilities plans, impact fee plans and impact fees analysis based on the Request for Proposals criteria. He stated that the recommendation by the panel was to award the bid to the lowest bidder, Aqua Engineering. Five bids were received Aqua Engineering \$49,445.00, Sunrise Engineering \$56,000.00, Zion's Bank \$58,977.00, Lewis, Young, Robertson and Burningham \$127,240.00 and Forsgren Associates \$238,000.00. Councilman Vera inquired about the large discrepancies in prices. Attorney Linares stated that the plans and fees have not been updated since 1997 so the companies had a difficult time knowing exactly what the City needed. Councilman Vera commented that Aqua Engineering knows the City from being the contracted engineer and already knows the groundwork of the City. Councilman Stice inquired about the hourly rates on page 3 of Aqua Engineer's bidsheet. Attorney Linares stated that the hourly rates were a breakdown, but the total bid for Aqua Engineering is the \$49,445.00. Councilman Vera asked if work meetings will be held. Attorney Linares stated yes.

Motion: Councilman Vera made a motion to approve and award the bid for capital facilities plans, impact fee plans and impact fees analysis to Aqua Engineering and authorize the Mayor to sign a contract consistent with the City's Request for Proposals and the proposal of Aqua Engineering. Councilman Colson seconded the motion. All voted in favor and the motion carried.

6. Mayor and Council Reports.

Mayor Marshall stated that he attended the POST hearing regarding Police Chief Danny Johnson. He commented that Chief Johnson turned in his resignation. He stated that the City is accepting job applications. The applications are due by April 20th. He remarked that a committee is being put together to make a recommendation to present to the City Council for approval. He stated that he had a meeting with Wade Matthews from the Tooele County Emergency Management about placement of sirens. He commented that Tooele County Emergency Management would like to relocate 2 of the sirens to the City border. He commented that UDOT is going to have 2 reader boards installed. A reader board will be installed by the Wal-Mart Distribution Center and the other will be installed before Erda Way so people can turnaround if there is a problem. He stated that he attended the library construction meeting, the Tooele County Chamber luncheon, the TRT Grant meeting, the Tooele County Commission meeting and the Tooele County Chamber of Commerce Board of Directors meeting. He stated that he had a meeting with Caselle regarding programming problems the City has been experiencing. He remarked that he had a meeting with Martin Anderson. He stated that Mr. Anderson is interested in selling land that adjoins the City Park and inquired if the City would be interested in buying 2 acres for the park. Mayor Marshall stated that he will find out how much Mr. Anderson is asking for the property. He stated that he met with Marty Leo with Rocky Mountain Power to discuss power issues. He commented that she is going to try to get the City a better rate on the City's wells and sewer plant. He stated that

they talked about ways that communities and the power company can work together on solving problems and building trust. He stated that he met with Todd Castagno about property for sale behind the Johnson residence that could be used to extend the east side park. He stated the asking price is \$25,000.00. All the Council agreed not to buy the property. Mayor Marshall asked if any of the council members could represent the City at an End of Operations Ceremony on Thursday, April 26th at 10:00 a.m. Councilman Vera stated he could attend. Mayor Marshall asked the council if they would be interested in looking into a joint venture with Tooele County regarding the animal shelter. All the Council agreed that it was worth discussing and looking into. Mayor Marshall announced that there will be an insurance meeting for the employees April 5th at 2:00 p.m.

Councilman Stice stated that he listened to the POST hearing. He commented that it was very interesting. He stated that he received a call regarding a diesel truck parked on Main Street obstructing visibility. Mayor Marshall stated that the driver was given 2 warnings then was issued a ticket. Councilman Stice inquired about putting up some street lights by the Handy Corner. Mayor Marshall stated he will contact Marty Leo with Rocky Mountain Power about installing a light.

Councilman Vera expressed appreciation to Chief Johnson for his integrity and service to the City. He stated that he fully supports Chief Johnson and stands behind him. He commented that he is sad about all that has occurred. All council members agreed with Councilman Vera's comments.

Councilman Colson asked to put Gary Bleazard on the April 16th City Council meeting agenda.

Jim Etling representing Race for Justice was present. He stated that on May 19th they are planning to have a 50 mile bicycle ride to benefit the Children's Justice Center. He stated they are not certain on the number of riders, but they are anticipating around 200. He stated that their main concern is safety. Mayor Marshall stated that he will announce the bicycle ride at the next staff meeting and will bring in reserve police officers if they are needed.

7. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 7:45 p.m.